

14323052 B: 11537 P: 7764 Total Pages: 2
12/10/2024 10:40 AM By: vanguyen Fees: \$40.00
Rashelle Hobbs, Recorder, Salt Lake County, Utah
Return To: HALLIDAY, WATKINS & MANN, P.C.
376 EAST 400 SOUTH, SUITE 300 SALT LAKE CITY, UT 84111

AFTER RECORDING RETURN TO:
Halliday, Watkins & Mann, P.C.
376 East 400 South, Suite 300
Salt Lake City, UT 84111

FILE #: UT24001

APPOINTMENT OR SUBSTITUTION OF TRUSTEE

NOTICE IS HEREBY GIVEN, that the law firm of Halliday, Watkins & Mann, P.C., 376 East 400 South, Suite 300, Salt Lake City, UT 84111, is hereby appointed Trustee under that certain written Trust Deed dated November 3, 2021, executed by Don A. Mathews and Sterling Heights, LLC, as Trustors, in which Duane and Marci Shaw Foundation, Inc. was named as Beneficiary, and Truly Title, Inc. as Trustee, and filed for record in the office of the County Recorder of Salt Lake County, State of Utah, on November 4, 2021, as Entry No. 13816011, in Book 11264, at Page 3232-3236, of Official Records.

Said real property is situated in Salt Lake County, State of Utah, and more particularly described as follows:

SEE ATTACHED EXHIBIT "A"
TAX # 34-07-203-052

The Beneficiary ratifies and confirms any action taken on the Beneficiary's behalf by the herein appointed Trustee prior to the recording of the Appointment or Substitution of Trustee.

Dated this 10th day of December, 2024.

Duane & Marci Shaw Foundation, Inc. by Academy Construction Lending, LLC as attorney in fact

By: [Signature]

Name: Duane Shaw
Title: Manager

State of UT)

:ss.

County of SL)

The foregoing instrument was acknowledged before me this 10th of Dec, 2024, by Duane Shaw, the manager of Academy Construction Lending, LLC as attorney in fact for Duane & Marci Shaw Foundation, Inc.

[Signature]
Notary Public

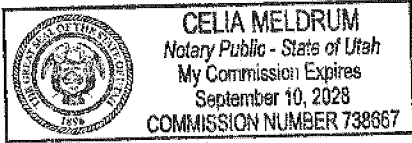


EXHIBIT "A"

Units 134, 135, 136, 137 & 138, Building 7, Sterling Heights (Amending South Mountain Subdivision Phase 2E), according to the official plat thereof, on file and of record in the office of the Salt Lake County Recorder, State of Utah.

Together with a right and easement of use and enjoyment in and to the Common Areas described, and as provided for, in said Declaration of Covenants, Conditions, and Restrictions, which include, without limitation, an easement for vehicular ingress and egress over and across said Common Areas to and from said Lot.

Less and Excepting:

Units 134, 135, 136 and 137, Building 7, Sterling Heights (Amending South Mountain Subdivision Phase 2E), according to the official plat thereof, on file and of record in the office of the Salt Lake County Recorder, State of Utah pursuant to that certain Deed of Partial Reconveyance recorded on April 26, 2024, as Entry No. 14233104, in Book 11487, in Book 2581 and corrected pursuant to the Affidavit recorded on November 22, 2024, as Entry No. 14317298, in Book 11534, at Page 6001 in the Salt Lake County Recorder's Office.

TAX # 34-07-203-052

HWM # UT24001